

Docket No.  
2245.004A

# Declaration and Power of Attorney For Patent Application

## English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

### BENZIMIDAZOLE DERIVATIVES AND THEIR USE AS PROTEIN KINASES INHIBITORS

the specification of which

(check one)

is attached hereto.

was filed on 03 January 2006 as United States Application No. or PCT International

Application Number 10/564,166

and was amended on \_\_\_\_\_

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

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<u>Prior Foreign Application(s)</u>		<u>Priority Claimed</u>
0315657.7 (Number)	GB (Country)	3/07/2003 (Day/Month/Year Filed) <input checked="" type="checkbox"/>
0324919.0 (Number)	GB (Country)	24/10/2003 (Day/Month/Year Filed) <input checked="" type="checkbox"/>
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I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

<u>60/484,685</u>	<u>3 July 2003</u>
(Application Serial No.)	(Filing Date)
<u>60/514,374</u>	<u>24 October 2003</u>
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

<u>PCT/GB2004/002824</u>	<u>5 July 2004</u>	<u>Pending</u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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**Attorneys and Agents associated with  
Customer No. 23405**

**Send Correspondence to:** Philip E. Hansen  
**Heslin Rothenberg Farley & Mesiti, P.C.**  
**5 Columbia Circle**  
**Albany, New York 12203**

**Direct Telephone Calls to:** *(name and telephone number)*  
**Philip E. Hansen, (518) 452-5600**

Full name of sole or first inventor <b>Valerio Berdini</b>	Date
Sole or first inventor's signature	
Residence <b>Cambridge, GB</b>	
Citizenship <b>IT</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of second inventor, if any <b>Michael Alistair O'Brien</b>	Date
Second inventor's signature	
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of third inventor, if any <b>Maria Grazia Carr</b>	
Third inventor's signature	Date
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of fourth inventor, if any <b>Theresa Rachel Early</b>	
Fourth inventor's signature	Date
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of fifth inventor, if any <b>Eva Figueroa Navarro</b>	
Fifth inventor's signature	Date
<i>[Signature]</i>	<i>25<sup>th</sup> JUNE 2006</i>
Residence	<i>CAMBRIDGE, UK</i>
Citizenship <b>ES</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of sixth inventor, if any <b>Adrian Liam Gill</b>	
Sixth inventor's signature	Date
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of seventh inventor, if any <b>Steven Howard</b>	Date
Seventh inventor's signature	
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of eighth inventor, if any <b>Gary Trewartha</b>	Date
Eighth inventor's signature	
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of ninth inventor, if any <b>Alison Jo-Anne Woolford</b>	Date
Ninth inventor's signature	
Residence <b>Cambridge, GB</b>	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of tenth inventor, if any <b>Andrew James Woodhead</b>	Date
Tenth inventor's signature	
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of eleventh inventor, if any <b>Paul Graham Wyatt</b>	Date
Eleventh inventor's signature	
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of twelfth inventor, if any	Date
Twelfth inventor's signature	
Residence	
Citizenship	
Post Office Address	

Full name of thirteenth inventor, if any	Date
Thirteenth inventor's signature	
Residence	
Citizenship	
Post Office Address	

Full name of fourteenth inventor, if any	Date
Fourteenth inventor's signature	
Residence	
Citizenship	
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**Albany, New York 12203**

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Sole or first inventor's signature	Date
Residence <b>Cambridge, GB</b>	
Citizenship <b>IT</b>	
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Second inventor's signature	Date
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Third inventor's signature	Date
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Fourth inventor's signature	Date
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Fifth inventor's signature	Date
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**Paul Graham Wyatt**

**Eleventh inventor's signature**

Date

20<sup>th</sup> June 2006

**Residence**

DUNDEE, UK.

**Citizenship**

**GB**

**Post Office Address**

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Date

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Sole or first inventor's signature	
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Citizenship <b>IT</b>	
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Second inventor's signature	
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Citizenship <b>GB</b>	
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Full name of third inventor, if any <b>Maria Grazia Carr</b>	
Third inventor's signature	Date
Residence	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of fourth inventor, if any <b>'Theresa Rachel Early</b>	
Fourth inventor's signature <i>Theresa Early</i>	Date <i>3rd July 2006</i>
Residence <b>BOLLINGTON, MACCLESFIELD, UK</b>	
Citizenship <b>GB</b>	
Post Office Address <b>c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK</b>	

Full name of fifth inventor, if any <b>Eva Figueroa Navarro</b>	
Fifth inventor's signature	Date
Residence	
Citizenship <b>ES</b>	
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Seventh inventor's signature	
Residence	
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Eighth inventor's signature	
Residence	
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Full name of ninth inventor, if any <b>Alison Jo-Anne Woolford</b>	Date
Ninth inventor's signature	
Residence <b>Cambridge, GB</b>	
Citizenship <b>GB</b>	
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**Full name of eleventh inventor, if any**

**Paul Graham Wyatt**

**Eleventh inventor's signature**

**Date**

**Residence**

**Citizenship**

**GB**

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**Full name of twelfth inventor, if any**

**Twelfth inventor's signature**

**Date**

**Residence**

**Citizenship**

**Post Office Address**

**Full name of thirteenth inventor, if any**

**Thirteenth inventor's signature**

**Date**

**Residence**

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**Fourteenth inventor's signature**

**Date**

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

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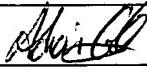
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Twelfth inventor's signature	Date
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Full name of fourteenth inventor, if any	
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